MINUTES

MONTANA HOUSE OF REPRESENTATIVES 61st LEGISLATURE - REGULAR SESSION

COMMITTEE ON APPROPRIATIONS

Call to Order: Chairman Jon C. Sesso, on March 21, 2009 at 10:30 A.M., in Room 102 Capitol

ROLL CALL

Members Present:

Rep. Jon C. Sesso, Chairman (D)

Rep. Duane Ankney (R)

Rep. Dennis Getz (D)

Rep. Bill E. Glaser (R)

Rep. Ray Hawk (R)

Rep. Teresa K. Henry (D)

Rep. Cynthia Hiner (D)

Rep. Roy Hollandsworth (R)

Rep. Galen Hollenbaugh (D)

Rep. Llew Jones (R)

Rep. Dave Kasten (R)

Rep. Bill McChesney (D)

Rep. Walter McNutt (R)

Rep. Robert Mehlhoff (D)

Rep. Penny Morgan (R)

Rep. Bill Nooney (R)

Rep. Carolyn Pease-Lopez (D)

Rep. Don Roberts (R)

Rep. Cheryl Steenson (D)

Rep. Dan Villa (D)

Members Excused: None

Members Absent: None

Staff Present: Jon Moe, Legislative Branch

Samuel Speerschneider, Committee Secretary

Audio Committees: These minutes are in outline form only. They provide a list of participants and a record of official action taken by the committee. The link to the audio recording of the meeting is available on the Legislative Branch website.

Committee Business Summary:

Hearing & Date Posted: None

Executive Action: HB 5; HB 467; HB 60; HB 130;

HB 131; HB 132; HB 487; HB 629; HB 659; HB 611; HB 583; HB 250;

HB 577

00:01:42 Chairman Sesso 00:03:55 Rep. Steenson 00:05:28 Chairman Sesso

Presentation of Amendments:

00:05:47 Catherine Duncan, Legislative Fiscal Division (LFD) 00:07:21 Jon Moe, LFD

EXECUTIVE ACTION ON HB 5

00:08:45 Motion: Rep. Kasten moved that HB 5 DO PASS.

00:08:57 Motion: Rep. Hiner moved that HB 5 BE AMENDED.

EXHIBIT (aph63a01)

Discussion:

00:09:24 Chairman Sesso

00:09:37 Ms. Duncan

00:10:20 Chairman Sesso

00:10:27 Ms. Duncan

00:11:05 Chairman Sesso

00:12:27 <u>Vote</u>: Motion carried unanimously by voice vote.

Discussion:

00:13:50 Chairman Sesso

00:14:28 Motion: Rep. Kasten moved that HB 5 BE AMENDED.

EXHIBIT (aph63a02)

Discussion:

00:16:26 Chairman Sesso

00:17:23 Rep. Morgan

00:17:42 Chairman Sesso

00:18:31 <u>Vote</u>: Motion carried unanimously by voice vote.

00:18:49 <u>Motion</u>: Rep. Jones moved that **HB 5 BE AMENDED**. **EXHIBIT**(aph63a03)

Discussion:

00:19:46 Rep. Henry

00:20:22 Chairman Sesso

00:20:27 **Vote:** Motion carried unanimously by voice vote.

00:20:51 Motion: Rep. Hiner moved that HB 5 BE AMENDED.

EXHIBIT (aph63a04)

00:21:45 <u>Vote</u>: Motion carried by voice vote 19-1, with Rep. Getz voting No.

00:22:34 <u>Motion</u>: Rep. Jones moved that **HB 5 BE AMENDED**. **EXHIBIT**(aph63a05)

00:23:24 <u>Vote</u>: Motion carried unanimously by voice vote.

Discussion:

00:23:43 Ms. Duncan

00:24:22 Chairman Sesso

00:25:05 Ms. Duncan

00:25:11 Chairman Sesso

00:25:23 Ms. Duncan

00:25:29 Chairman Sesso

00:25:58 Ms. Duncan

00:26:45 Chairman Sesso

00:26:55 Ms. Duncan

00:27:14 Rep. Glaser

00:28:00 Chairman Sesso

00:28:32 Rep. Glaser

00:28:40 Chairman Sesso

00:28:56 Motion: Rep. Kasten moved that HB 5 BE AMENDED.

EXHIBIT (aph63a06)

00:29:53 **<u>Vote</u>**: Motion carried unanimously by voice vote.

00:30:19 <u>Motion</u>: Rep. Mehlhoff moved that **HB 5 BE AMENDED**.

EXHIBIT (aph63a07)

Discussion:

00:31:11 Rep. Ankney

- 00:31:50 Rep. Mehlhoff 00:32:39 Chairman Sesso 00:32:45 Rep. Mehlhoff 00:33:32 Rep. Kasten 00:33:48 Rep. Mehlhoff 00:34:23 Rep. Kasten 00:34:34 Rep. Mehlhoff 00:35:29 Rep. Kasten 00:35:40 Rep. Henry 00:36:35 Rep. Glaser 00:37:15 Rep. Mehlhoff 00:37:27 Rep. Glaser 00:38:11 Chairman Sesso 00:38:52 Rep. Mehlhoff 00:39:11 Chairman Sesso 00:40:03 Rep. Morgan 00:40:35 Chairman Sesso 00:40:43 Rep. Villa 00:42:24 Rep. Morgan 00:43:12 Rep. Villa 00:44:06 Rep. Morgan 00:44:43 Rep. Villa 00:45:38 Chairman Sesso 00:45:47 Ms. Duncan 00:47:13 Chairman Sesso 00:47:46 Rep. Glaser 00:47:59
- 00:47:59 <u>Vote</u>: Motion carried by voice vote 18-2, with Rep. Hawk and Rep. Morgan voting no. Rep. Hiner voted by proxy.
- 00:48:37 <u>Motion/Vote</u>: Rep. Hollenbaugh moved that **HB 5 DO PASS AS AMENDED.** Motion carried unanimously by voice vote.
- 00:49:20 Rep. Kasten 00:49:43 Chairman Sesso
- 00:50:32 Recess 01:04:13 Reconvene
- 01:04:21 Rep. Morgan 01:05:19 Rep. Villa 01:06:38 Rep. Jones 01:07:21 Rep. Villa 01:08:38 Rep. Glaser 01:09:32 Chairman Sesso

EXECUTIVE ACTION ON HB 467

- 01:10:52 Motion: Rep. Kasten moved that HB 467 DO PASS.
- 01:13:00 Motion: Rep. Kasten moved that HB 467 BE AMENDED.

EXHIBIT (aph63a08)

Discussion:

- 01:13:18 Ms. Duncan
- 01:15:14 Rep. Kasten
- 01:15:34 Rep. Mehlhoff
- 01:15:57 Chairman Sesso
- 01:16:23 <u>Vote</u>: Motion carried by voice vote 18-2 with Rep. Hawk and Rep. Kasten voting no. Rep. Henry and Rep. Ankney voted by proxy.

Discussion:

- 01:17:14 Chairman Sesso
- 01:18:12 Rep. Villa
- 01:18:17 Ms. Duncan
- 01:18:45 Chairman Sesso
- 01:18:53 Rep. Kasten
- 01:19:04 Motion/Vote: Rep. Kasten moved that HB 467 DO PASS AS AMENDED. Motion failed 4-16 by roll call vote with Rep. Getz, Rep. Henry, Rep. Mehlhoff, and Rep. Sesso voting aye. Rep. Henry and Rep. Ankney voted by proxy.
- 01:20:57 Chairman Sesso
- 01:21:56 Rep. Henry
- 01:32:32 Rep. Morgan
- 01:33:37 Chairman Sesso
- 01:33:49 Rep. Roberts
- 01:34:21 Rep. Kasten
- 01:35:15 Rep. Hawk
- 01:35:27 Chairman Sesso
- 01:35:36 Rep. Morgan
- 01:38:20 Rep. Henry
- 01:39:13 Rep. McChesney
- 01:39:59 Rep. Glaser
- 01:40:59 Rep. Roberts
- 01:42:07 Rep. Jones
- 01:43:24 Rep. Morgan
- 01:44:44 Chairman Sesso
- 01:45:18 Rep. Henry
- 01:46:00 Chairman Sesso

- 01:46:34 Rep. Henry 01:47:17 Chairman Sesso 01:48:04 Rep. Roberts 01:49:07 Rep. Hawk
- 01:49:40 Rep. Kasten

EXECUTIVE ACTION ON HB 60

- 01:49:46 <u>Motion/Vote</u>: Rep. Kasten moved that **HB 60 BE TABLED**.

 Motion carried 17-3 by voice vote with Rep. Henry, Rep.

 Pease-Lopez, and Rep. Steenson voting no. Rep. Ankney voted by proxy.
- 01:50:34 Rep. Morgan
- 01:50:40 Chairman Sesso
- 01:50:53 Rep. Kasten
- 01:51:19 Chairman Sesso
- 01:53:44 Rep. Glaser
- 01:54:27 Chairman Sesso
- 01:55:07 Rep. Jones
- 01:55:39 Rep. Villa
- 01:56:06 Rep. Glaser
- 01:56:32 Rep. Villa
- 01:56:55 Rep. Morgan
- 01:57:13 Chairman Sesso

EXECUTIVE ACTION ON HB 130

- 01:58:20 Motion: Rep. Henry moved that HB 130 DO PASS.
- 01:58:34 Motion: Rep. Henry moved that HB 130 BE AMENDED.

EXHIBIT (aph63a09)

Discussion:

- 01:59:00 Rep. Hiner
- 01:59:33 Chairman Sesso
- 02:00:33 Rep. Henry
- 02:00:54 Chairman Sesso
- 02:02:13 Rep. McChesney
- 02:02:32 Chairman Sesso
- 02:03:10 Rep. Morgan
- 02:03:23 Chairman Sesso
- 02:04:02 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Ankney voting by proxy.

02:04:16 <u>Motion/Vote</u>: Rep. Henry moved that **HB 130 DO PASS AS AMENDED.** Motion carried unanimously by voice vote.
Rep. Ankney voted by proxy.

EXECUTIVE ACTION ON HB 131

- 02:04:31 Motion: Rep. Henry moved that HB 131 DO PASS.
- 02:04:44 <u>Motion</u>: Rep Henry moved that **HB 131 BE AMENDED**. **EXHIBIT**(aph63a10)
- 02:05:31 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Ankney voting by proxy.
- 02:05:38 <u>Motion/Vote</u>: Rep. Henry moved that **HB 131 DO PASS AS AMENDED**. Motion carried unanimously by voice vote.
 Rep. Ankney voted by proxy.

EXECUTIVE ACTION ON HB 132

- 02:06:07 Motion: Rep. Henry moved that HB 132 DO PASS.
- 02:06:20 <u>Motion</u>: Rep. Henry moved that **HB 132 BE AMENDED**. **EXHIBIT**(aph63a11)
- 02:06:58 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Ankney voting by proxy.
- 02:07:04 <u>Motion/Vote</u>: Rep. Henry moved that **HB 132 DO PASS AS AMENDED**. Motion carried unanimously by voice vote with Rep. Ankney voting by proxy.

EXECUTIVE ACTION ON HB 487

02:08:30 Motion/Vote: Rep. McNutt moved that HB 487 DO PASS.
Motion carried 18-2 by voice vote with Rep. Hawk and
Rep. Sesso voting no. Rep. Ankney voted by proxy.

EXECUTIVE ACTION ON HB 629

02:11:14 Motion: Rep. Glaser moved that HB 629 DO PASS.

Discussion:

02:13:49	Rep. Getz
02:14:10	Rep. Glaser
02:14:33	Rep. Getz
02:14:44	Chairman Sesso

02:15:21 Rep. Getz

02:15:46 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Ankney voting by proxy.

EXECUTIVE ACTION ON HB 659

02:15:56 Motion: Rep. Roberts moved that HB 659 DO PASS.

Discussion:

02:17:37	Rep.	McChesney
02:17:46	Rep.	Roberts
02:18:04	Rep.	Villa
02:19:10	Rep.	Mehlhoff
02:19:32	Rep.	Glaser

02:20:19 <u>Vote</u>: Motion carried by voice vote 18-2, with Rep. Hawk and Rep. Kasten voting no. Rep. Ankney voted by proxy.

EXECUTIVE ACTION ON HB 167

02:20:46 Motion: Rep. Nooney moved that HB 167 DO PASS.

Discussion:

02:22:49	Chair	rman Ses	SSO		
02:24:23	Rep.	Nooney	withdrew	his	motion.
02:24:35	Chair	rman Ses	SSO		

EXECUTIVE ACTION ON HB 611

02:24:53	<pre>Motion:</pre>	Rep.	Jones	moved	that	HB	611	DO	PASS.

- 02:25:55 <u>Motion</u>: Rep. Villa moved that **HB 611 BE CONCEPTUALLY AMENDED**.
- 02:29:06 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Ankney voting by proxy.

02:29:35 Motion/Vote: Rep. Jones moved that HB 611 DO PASS AS AMENDED. Motion carried 19-1 by voice vote with Rep. Hawk voting no. Rep. Ankney voted by proxy.

EXECUTIVE ACTION ON HB 583

- 02:30:14 **Motion**: Rep. McNutt moved that HB 583 DO PASS.
- 02:30:46 Motion: Rep. McNutt moved that HB 583 BE AMENDED.

EXHIBIT (aph63a12)

Discussion:

- 02:31:44 Rep. Villa
- 02:32:33 Andy Poole, Deputy Director, Department of Commerce
- 02:33:00 Rep. McNutt
- 02:33:10 Tony Preite, Director, Department of Commerce
- 02:34:28 Rep. McNutt
- 02:34:39 Rep. Villa
- 02:34:54 Rep. Jones
- 02:35:18 Rep. McNutt 02:35:24 Rep. Villa
- 02:36:14 Chairman Sesso
- 02:37:08 Rep. Kasten
- 02:37:27 Mr. Poole
- 02:38:51 Chairman Sesso
- 02:38:57 Rep. Villa
- 02:40:35 Mr. Preite
- 02:40:52 Chairman Sesso
- 02:41:13 **Vote**: Motion carried by voice vote 18-2, with Rep. Hawk and Rep. Kasten voting no. Rep. Ankney voted by proxy.
- 02:41:34 Motion/Vote: Rep. McNutt moved that HB 583 DO PASS AS AMENDED. Motion carried 17-3 by voice vote with Rep. Hawk, Rep. Kasten, and Rep. Morgan voting no. Rep. Ankney voted by proxy.

EXECUTIVE ACTION ON HB 250

- 02:42:13 Motion: Rep. Morgan moved that HB 250 DO PASS.
- 02:43:19 Motion: Rep. Morgan moved that HB 250 BE CONCEPTUALLY AMENDED.
- 02:43:43 Vote: Motion carried unanimously by voice vote with Rep. Ankney and Rep. Villa voting by proxy.

02:43:51 <u>Motion</u>: Rep. Morgan moved that **HB 250 DO PASS AS**AMENDED.

Discussion:

- 02:44:24 Chairman Sesso 02:45:09 Rep. Morgan 02:45:44 Rep. Kasten
- 02:46:05 <u>Vote</u>: Motion carried by voice vote 18-2, with Rep. Villa and Rep. Hiner voting no. Rep. Ankney and Rep. Villa voted by proxy.

EXECUTIVE ACTION ON HB 577

- 02:46:31 Motion: Rep. Steenson moved that HB 577 DO PASS.
- 02:47:28 <u>Motion</u>: Rep. Morgan moved that **HB 577 BE CONCEPTUALLY AMENDED**.

<u>Discussion</u>:

- 02:48:57 Chairman Sesso
- 02:49:44 Rep. Villa
- 02:50:23 Rep. Steenson
- 02:50:33 Rep. Caferro, HD 80, Helena
- 02:51:22 Rep. Villa
- 02:51:30 Rep. Morgan
- 02:53:56 <u>Motion</u>: Rep. Villa moved that **HB 577 BE AMENDED**. **EXHIBIT**(aph63a13)
- 02:54:19 <u>Vote</u>: Motion carried unanimously by voice vote with Rep. Hawk, Rep. Getz, Rep. McChesney and Rep. Ankney voting by proxy.
- 02:54:46 Mr. Moe
- 02:55:30 Mary Daumiller, LFD
- 02:55:45 Rep. Morgan
- 02:56:13 Ms. Daumiller
- 02:57:19 Motion/Vote: Rep. Villa moved that HB 577 DO PASS AS AMENDED. Motion carried 18-2 by voice vote with Rep. Hawk and Rep. Kasten voting no. Rep. Ankney, Rep. Hawk, Rep. McChesney and Rep. Getz voted by proxy.
- 02:58:50 Chairman Sesso

ADJOURNMENT

02:59:45 Adjournment: 1:30 P.M.

Samuel Speerschneider, Secretary

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Additional Documents:

EXHIBIT (aph63aad.pdf)